

**Mid-Coast Water Planning Partnership
Coordinating Committee Meeting
AGENDA**

Date: December 15, 9 am - noon pm
Location: **Newport Recreation Ctr., Room 105 or call in at 503-476-6520**
FYI – room at City Hall not available, so we will meet at Rec Ctr.
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.
Consultants: Facilitation: Innovative Growth Solutions
Technical: GSI Water Solutions

Objectives:

- Debrief, finalize Step 2: Characterize Water Resources.
- Share and test plan for Step 3: Define Current and Future Needs.

Agenda:

9:00	Welcome and Introductions <ul style="list-style-type: none">• Review agenda and process• Welcome guest Amber Nickerson	IGS
9:15	Debrief Step 2 and November 14 meeting <ul style="list-style-type: none">• What went well• What do we need to change or incorporate going forward?	IGS
9:45	Discuss plan for Step 3: Define Current and Future Needs <ul style="list-style-type: none">• Technical Work Plan• Process and Schedule	GSI IGS
10:30	Communication and Outreach subcommittee report	Harmony
11:00	Funding (status of grants, distribution of funding) <ul style="list-style-type: none">• MMT grant and other funding pursuits• River Network grant opportunity• Discuss criteria for OCF grant distribution	Tim Adam D. Caroline
11:30	Coordinating Committee Membership	Harmony
11:45	Good of the Order <ul style="list-style-type: none">• Next Steps• Announcements• Reminders (Coord. Committee bios, Partner Directory & bios)	
12:00	Close	